

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF OCTOBER 22, 2002

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, October 22, 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the NOVEMBER 12, 2002 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, OCTOBER 21, 2002

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel – anticipated litigation (Government Code Section 54956.9 (c) One potential Case - Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Councilman Brauer

E. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. Scheduled And Related Items

2. Proclamations [Mayor]

- a. Make A Difference Day, Saturday, October 26
- b. Red Ribbon Week, October 21-25
- c. National Immigrant's Day, October 28

3. Southern California Edison Update by Region Manager Beverly Powell

4. Public Hearing - Council Bill #O-2002-11 (First Reading/Set Second Reading for November 12) – Approving a Development Agreement between Renaissance Lane, Inc. and the City to assist in future affordable housing needs throughout the City and Mitigated Negative Declaration [City Clerk]

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register

6. Minutes of September 24

7. Biennial review of the City's Conflict of Interest Code and amendment to the Code to add the Loma Linda Public Financing Authority Board Members [City Clerk]

8. Accept as complete and authorize recordation of a Notice of Completion for the pavement rehabilitation and street improvements on Sun Avenue, Spade Avenue, Rosewood Drive and Park Avenue – Holland-Lowe Construction Inc. [Public Works]

9. Council Bill #R-2002-46 – Approving the Five-Year Measure I Capital Improvement Projects [Public Works]

10. Council Bill R-2002-47 - Standardizing the Student Intern salary range [City Manager]

11. Re-appropriate unexpended funds from fiscal year 2001-2002 into fiscal year 2002-2003 [Public Works]

12. Award of contract for purchase of new medic squad vehicle [Public Safety]

I. New Business

13. Request from the East Valley Red Ribbon Committee for donation toward the East Valley Red Ribbon Breakfast scheduled for Wednesday, October 23 [Mayor]

14. Award contract for professional engineering services to prepare a study for non-potable/recycled water system [Public Works]

15. Amending and adopting the model codes [Building & Safety/Public Safety]

- a. Council Bill #O-2002-5 (Urgency) – Adopting the 2001 Edition of the California Building Code and Building Code Standards and repealing Ordinance No. 581
- b. Council Bill #O-2002-12 (First Reading/Set Public Hearing for November 12) - Adopting the 2001 Edition of the California Building Code and Building Code Standards and repealing Ordinance No. 581

- c. Council Bill #R-2002-48 - Adopting findings relating to the adoption of the 2001 Edition of the California Building Code, Plumbing Code and Mechanical Code **[This is not a public hearing, but is related to items “a” through “i”]**
- d. Council Bill #O-2002-6 (Urgency) – Adopting the 2001 Edition of the California Electrical Code and repealing Ordinance No. 575
- e. Council Bill #O-2002-13 (First Reading/Set Public Hearing for November 12) - Adopting the 2001 Edition of the California Electrical Code and repealing Ordinance No. 575
- f. Council Bill #O-2002-7 (Urgency)– Adopting the 2001 Edition of the California Plumbing Code and repealing Ordinance 577
- g. Council Bill #O-2002-14 (First Reading/Set Public Hearing for November 12) - Adopting the 2001 Edition of the California Plumbing Code and repealing Ordinance 577
- h. Council Bill #O-2002-8 (Urgency) – Adopting the 2001 Edition of the California Mechanical Code and repealing Ordinance 578
- i. Council Bill #O-2002-15 - (First Reading/Set Public Hearing for November 12) - Adopting the 2001 Edition of the California Mechanical Code and repealing Ordinance 578
- j. Council Bill #O-2002-9 (Urgency)– Adopting the 2001 Edition of the Uniform Fire Code
- k. Council Bill #O-2002-16 (First Reading/Set Public Hearing for November 12) - Adopting the 2000 Edition of the Uniform Fire Code with errata, Uniform Fire Code Standards, and the 2001 Edition of the California Fire Code
- l. Council Bill #R-2002-42 – Adopting findings relating to the adoption of the 2001 Edition of the California Fire Code **[This is not a public hearing, but is related to items a, b, j and k above]**

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

M. Adjournment